

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000038900

FILED

99 OCT 14 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1. Corporation Name
SOUTHERN HOLDINGS, INC.

Principal Place of Business
16 WEST GALVEZ STREET
PENSACOLA BEACH FL 32561

Mailing Address
16 WEST GALVEZ STREET
PENSACOLA BEACH FL 32561

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/29/1996

4. FEI Number
59-3383126

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

21. Principal Place of Business
433 E. GOVERNMENT
Suite, Apt. #, etc.

2a. Mailing Address
SAME
Suite, Apt. #, etc.

22. City & State
PENSACOLA FL

23. Zip
32501

Country
USA

27. City & State
PENSACOLA FL

28. Zip
32501

Country
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RIDLEHOOPER, KENNETH R
900 NORTH PALAFOX STREET
PENSACOLA FL 32501

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE: **9-24-99**

12. OFFICERS AND DIRECTORS

D FRIEDRICH, GRANT
16 WEST GALVEZ STREET
PENSACOLA BEACH FL 32561

V FRIEDRICH, PAUL
325 N. MAIN
COLUMBIA IL 62236

S FRIEDRICH, ALICE
325 N. MAIN
COLUMBIA IL 62236

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

12 NAME **8 TRISTAN WAY**

13 STREET ADDRESS **PENSACOLA BEACH FL 32561**

14 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS **500003026795--4**

3.4 CITY-ST-ZIP **-10/27/99--01081--008**

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS **i | TS**

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE: **9-24-99** Daytime Phone #

CR2E034 (11/98)